



# Regular Library Board Meeting

**September 12, 2017**

5:30 pm  
Program Room  
James Kennedy Public Library

## Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
  - Correspondence & Communication
  - Approve minutes of Previous Meetings: August 8, 2017 Special Meeting and Regular Meeting
  - Approve August Librarian's Report
  - Approve Bills:
    - August Claims Report
    - Library Claims for August
    - August & September Credit Card Claims
  - Budget Reports
    - August City Report
    - August Library Report
  - Trust Account Reports
    - August Bank Statements
    - August Balance Report
    - Trust Account Expenditure Report
    - August Donations Form
  - Program Reports
    - August Report on Programs and Attendance
    - September Calendar of events
    - Schedule for upcoming programs
    - Children and Teens Summer Reading Program reports
  - Grant Report
  - Friends of the Library Report
4. Committee Appointments
5. Schedule for attendance of City Council Meetings

6. Executive Committee Report
7. Finance Committee Report
8. Fundraising Committee Report
  - Notes from August 28, 2017 meeting
  - Schedule for FY18 events
9. Furnishings, Art & Facilities Committee Report
  - Update on projects
10. Marketing Committee Report
  - Notes from August 30, 2017 meeting
11. Personnel Committee Report
12. Policy Committee Report
13. Strategic Planning Report / Update on Small Libraries Create Smart Spaces
14. Meetings and Training
  - Upcoming
  - Recently Attended
15. Oral Presentations
16. Adjournment

Date of next regular meeting: Tuesday, October 10, 2017 5:30 pm
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